

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, July 5, 2011

Monday, July 4, 2011, being a legal holiday, the regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held June 28, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

#### **The City Clerk presented and read the following:**

#### **PETITIONS**

By Royce and Deborah Middendorf, 1624 S. 36th St., requesting consideration for approval of a one-lot subdivision of property located at 1610 South 36th, under the "small tracts" provision of the subdivision ordinance presently zoned R1A and RS.

Ald. Rein moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By the City of Quincy requesting consideration for zoning changes from R2 to R1C on the following properties: 1639 N. 5th, 1633 N. 5th, 1631 N. 5th, 1629 N. 5th, 1627 N. 5th, 1625 N. 5th, 1623 N. 5th, 1621 N. 5th, 1617 N. 5th, 1615 N. 5th, 1613 N. 5th, 1636 N. 5th and 1638 N. 5th.

Ald. Mann moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By The New Hampshire Bar LLC, 1000 Hampshire, requesting permission to close 10th Street between Maine and Hampshire to hold an outdoor, one-day event on the street adjacent to their establishment, on July 31st starting at 1:00 p.m. to 10:00 p.m.. They are asking the council to waive Section 18.030 (sell outside); Section 18.039(2) (Consumption of alcohol) and Section 18.039(4) (alcohol leave premises) with proper permits being obtained.

Ald. Holtschlag moved to amend the petition to require a fence be installed for one entry in and out, seconded by Ald. Heinecke. Motion carried.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified, as amended. Motion carried.

By Salvation Army requesting permission to close Vermont, 4th to 5th, while barring through vehicle traffic from the west, 4th onto Vermont on September 18th from 8:00 a.m. to 7:00 p.m. for the grand opening of The Salvation Army's Kroc Center. They would staff this area to further ensure the safety of drivers and pedestrians, and they would welcome any assistance the City of Quincy would like to provide.

Ald. Goehl moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

A revocable permit application for encroachment of City right-of-way by Johnny Bang Bangs, 138 N. Front Street, and requesting permission to place tables and chairs on City owned sidewalk outside of the business for the purpose of serving food and alcoholic beverages during normal business hours. The City Engineer presents this request subject to eight conditions.

Ald. Holtschlag moved the prayer of the petition be granted.

#### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the City Treasurer, the Comptroller, and the Inspection Dept. for the month of June, 2011 and the Quincy Police Department for the month of May, 2011 on a motion of Ald. Havermale. Motion carried.

#### **PUBLIC FORUM**

Jeff Kerkhoff, 1221 Spruce, on the subject matter of Born on the 4th of July: Calvin Coolidge, our 30th President and related tropics. Kerkhoff also had a handout for the council members.

## REPORTS OF TRAFFIC COMMISSION

Recommending the speed limit on North 12th Street between Westwood Drive and Koch's Lane be increased from 30 mph to 35 mph.

Ald. Goehl moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending Craig Industries, 401 Delaware, be given temporarily permission to block traffic flow on South 4th Street between Delaware and Payson Avenue at various times for truck loading and unloading subject to the following conditions: (1) Only during daylight business hours, 8:00 a.m. to 5:00 p.m.; (2) Maximum duration: 1 hour; (3) Maximum of three times per week; and (4) Craig Industries to provide adequate proper traffic control devices, specifically standard MUTCD 28" reflective traffic cones.

Ald. Heinecke moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending that a "Fire Lane-No Parking" zone be established by painting the curb yellow and proper signage on the south side of Chestnut between 18th and 20th.

Ald. Bauer moved the report be received and concurred in and an ordinance drafted. Motion carried.

## RESOLUTION

WHEREAS, the Department of Utilities did advertise for bids for a spray on polyurethane foam insulating roofing system based on plans and specifications prepared by PSBA Engineering for approximately 27,500 square feet of roof surface area associated with various roof structures located at the water/wastewater treatment plants; and,

WHEREAS, the following bids were received:

Brazos Urethane, Inc.	\$204,750.00
Texas City, TX	
Weather Coating Systems, Inc.	\$189,475.00
Edina, MO	
Mid State Construction Roofing, Inc.	\$159,086.21
Beecher City, IL	
West Roofing Systems, Inc.	\$148,000.00
LaGrange, OH	; and

WHEREAS, the low bid of West Roofing Systems, Inc. was below the engineer's estimate of \$210,000.00 and meets all specification requirements; and,

WHEREAS, funding for this expenditure has been incorporated within the Utilities Department current fiscal year operating budget; now,

THEREFORE BE IT RESOLVED, that the Directors of Purchasing and Utilities recommend to the Mayor and Members of the Quincy City Council that the low bid of West Roofing Systems, Inc. of LaGrange, Ohio in the amount of \$148,000.00 be accepted.

Ann Scott  
Director of Purchasing  
David M. Kent  
Director of Utilities

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

## RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field, a general aviation airport; and

WHEREAS, the Quincy Regional Airport requires additional commercial liability coverage in addition to the City of Quincy's regular insurance coverage; and

WHEREAS, the current policy for the airport general commercial liability insurance is set to expire on July 31, 2011; and

WHEREAS, the City did advertise for quotes for such insurance for the renewal period of August 1, 2011 through July 31, 2012; and

WHEREAS, one quote was received from Cason, Huff & Schlueter, Inc. of Quincy, Illinois, which quote meets the required specifications; and

WHEREAS, the Airport Manager, Director of Human Resources and Director of Purchasing recommend to the Mayor and City Council that the quote of Cason, Huff and Schlueter, Inc. be accepted for the airport general commercial liability

insurance in the amount of \$8,855.00.

NOW, THEREFORE BE IT RESOLVED, by City Council, that the quote of Cason, Huff and Schlueter, Inc. is hereby accepted for the airport general commercial liability insurance in the amount of \$8,855.00 and that any one of the below listed city directors is hereby authorized to renew said policy of insurance on behalf of the City.

Marty Stegeman  
Airport Manager  
Doug Olson  
Director of Human Resources  
Ann Scott  
Director of Purchasing

Ald. Duesterhaus, moved for the adoption of the resolution, seconded by Ald. Lepper, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### **RESOLUTION**

WHEREAS, the Quincy Police Department has successfully employed canine units for sixteen years and has benefitted greatly from their use; and

WHEREAS, Canine Max died in December 2010 and the Quincy Police Department subsequently selected a new handler; and

WHEREAS, the Quincy Police Department researched kennels and determined that Logan Haus Kennels of West Virginia can provide a police work dog suitable for the department's needs for \$8,500.00 or less; and

WHEREAS, Logan Haus Kennels has a very good reputation for providing quality dogs, providing them for many police agencies around the country and in this area; and

WHEREAS, the sole source purchase of the dog from the same supplier as other area agencies would greatly improve the ability to coordinate the dog's training and work when deployed together; and

WHEREAS, the Quincy Chapter of the Police Benevolent and Protective Association (PBPA) has agreed to supply the funds for this purchase up to \$8,500.00; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, the Director of Purchasing, and Director of Administrative Services recommend to the Mayor and City Council that the normal bidding requirements be waived and the Chief of Police be empowered to purchase a police work dog from Logan Haus Kennels for up to \$8,500.00.

Robert Copley  
Chief of Police  
Ann Scott  
Director of Purchasing

Ald. Bauer, moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Adds "Stop" 5th & Vermont)

Ald. Holtschlag moved for the adoption of the ordinance, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of A The City Of Quincy Of 1980. (Adds: "No Parking" 2nd, west side, York to Kentucky)

### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (R1A to NR1, 2130 Harrison (partial))

# REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 5, 2011

	Transfers	Expenditures	Payroll 7/8/11
City Hall .....		759.39	766.12
9-1-1.....	3,000.00		
Transit .....	29,000.00		
Airport .....	1,000.00		
Reg Trng Facility .....	15,000.00		
Central Garage .....	32,000.00		
Building Maintenance .....		10,690.20	
Legal Department .....		82.32	
IT Department .....		3,548.51	
Police Department.....		7,909.84	
Fire Department .....		8,273.31	
Engineering .....		677.00	
Eng-Amtrak Station .....		1,585.00	
Eng-Landfill .....		500.00	
Eng-Street Light & Signs .....		61.68	
Subsidies .....		13,551.50	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>80,000.00</b>	<b>47,638.75</b>	<b>766.12</b>
Planning and Devel .....		311.69	
911 System .....		2,422.04	
Housing Resource Fund .....		980.00	
911 Surcharge Fund .....		2,242.83	
Traffic Signal Fund .....		77.81	
Transit Fund .....		1,230.81	26,339.70
Capital Projects Fund .....		13,598.44	
Special Tax Alloc - TIF #2 .....		1,441.00	
Water Fund .....			
Utilities Dept .....		524.21	16,443.53
Central Services .....		1,489.43	15,929.08
Sewer Fund .....			
Central Services .....		273.54	10,200.49
Utilities Dept .....			6,434.61
Quincy Regional Airport Fund .....		1,252.93	3,044.22
Titan Hangar Fund .....		3,144.95	
Municipal Dock .....			1,077.86
Regional Training Facility .....		133.50	
Central Garage .....		5,887.19	9,404.65
Central Services Fund .....		1,043.47	26,919.15
Self Insurance .....		4,414.99	
Health Insurance Fund .....		45,836.49	
Econ Dev Revolv Loan Fund .....		2,500.00	
<b>BANK 01 TOTALS .....</b>	<b>80,000.00</b>	<b>136,444.07</b>	<b>116,559.41</b>
IHDA Grant Fund .....		29,275.00	
2009C G/O Library Proj Fund .....		4,112.84	
<b>ALL FUND TOTALS .....</b>	<b>80,000.00</b>	<b>169,831.91</b>	<b>116,559.41</b>

Steve Duesterhaus  
Paul Havermale  
Michael Farha  
Anthony Sassen  
**Finance Committee**

Ald. Duesterhaus, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 14 Aldermen voted yea. Motion carried.

## MOTIONS

Ald. Mann moved to allow a dumpster at 1308 N. 8th starting July 6th for ten days. Motion carried.

Ald. Farha moved to allow a block party at 23rd, Jackson and Van Buren, on August 6th from 3:00 p.m. to 11:00 p.m.

Barricades are requested. Motion carried.

Ald. Brink moved to have the recommendation of the Re-Districting Committee be placed on the agenda for next week and have an ordinance drafted with the understanding that it may be amended. Motion carried.

The City Council adjourned at 7:59 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk